

1 ..Title

2 A MOTION (Motion # 06-05) to amend the Operating
3 Rules of the King County Board of Health to change the
4 time, cancellation process, and location of regular
5 meetings.

6 ..Body

7 WHEREAS, King County Code 2.35.041 provides that the time of regular
8 meetings of the King County board of health shall be established by the rules of the
9 board, and

10 WHEREAS, the King County Board of Health Operating Rules establish the time,
11 cancellation process, and that meetings should occur in King County, and

12 WHEREAS, the King County Board of Health desires to change the time of the
13 regular meeting of the board to be at 1:30 p.m. on the third Thursday of each month, and

14 WHEREAS, the King County Board of Health finds it may be impractical to
15 assess the concurrence of the majority of the Board in circumstances that might cause the
16 cancellation of a meeting, as currently required by the Operating Rules, and

17 WHEREAS, the King County Board of Health desires to establish a site for
18 regular meetings;

19 NOW, THEREFORE, BE IT MOVED by the King County Board of Health that:

20 A. King County Board of Health Operating Rules, section entitled “Regular
21 Meeting” is hereby amended to read as follows:

22 The time of regular meetings of the Board shall be at ~~((9:30-a))~~ 1:30 p.m. on the
23 third ~~((Friday))~~ Thursday of each month or, if the third ~~((Friday,))~~ Thursday falls on or

24 near a legal holiday, an alternative date will be determined by the Board Chair (~~(, with~~
25 ~~concurrence by a majority of the Board)~~). Any regular meeting of the Board may be
26 cancelled (~~(with the concurrence of a majority of the Board)~~) at the discretion of the
27 Chair. Regular meetings shall be held in the Chambers of the Metropolitan King County
28 Council in the King County Courthouse. (~~(The location of the meetings shall be within~~
29 ~~King County.)~~)

30 B. This amendment is effective January 1, 2007.

31

Adopted this _____ day of _____, 2006.

KING COUNTY BOARD OF HEALTH
KING COUNTY, WASHINGTON

Chair

ATTEST:

Director, Seattle-King County
Department of Public Health